

**City of Ellijay**  
**December 16, 2013**

**Workshop**  
**Started at 5:30 PM and Ended at 5:58PM**

**Council Meeting**  
**Started 6:00 PM and Ended 6:30 PM**

**Council Meeting Called to Order:**

**Welcome**

Mayor Hoyle welcomed everyone to the meeting.

**Prayer**

Prayer was given by Councilmember Fuller

**Pledge of Allegiance**

Mayor Hoyle led the Pledge of Allegiance.

**Attendance:**

**Al Hoyle, Mayor - Present**

**Ruth Caudell, Mayor Pro-Tem - Present**

**David Westmoreland, Mayor Pro-Tem - Present**

**Charles Barclay, Councilmember - Present**

**Al Fuller, Councilmember - Present**

**Kathryn Lancey, Councilmember - Present**

**Kayann Haden West, City Attorney - Present**

**Sharon Spivey, City Clerk - Present**

**Edward Lacey, Police Chief - Absent**

**Sam West, Fire Chief - Present**

**Don Schneider, Code Enforcement Officer - Present**

**Ramona Lowe, DDA Director - Present**

**Approval of Agenda:**

Mayor Pro-Tem Westmoreland made a motion to approve the December 16, 2013, agenda amending it to add Executive Session at the end of New Business. Motion seconded by Councilmember Barclay. All voted for.

**Approval of Minutes:**

Councilmember Fuller made a motion to approve the November 18, 2013, council meeting minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

**Approval of Financial Statements:**

Councilmember Lancey a motion to approve the financial statements for the month ending November 30, 2013. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

**New Business:**

- **Downtown Development Authority Appointments**  
Mayor Pro-Tem Caudell made a motion to reappoint Jim Stover and Jeff Riblet to four(4) year terms beginning January 1, 2014 and ending December 31, Councilmember Fuller seconded the motion. All voted for.
- **Off-Premise Alcohol License Application - 2028 old Hwy 5 South**  
Mayor Pro-Tem Westmoreland made a motion to approve the off-premise alcohol license for package beer and package wine at Green's Country Store . Councilmember Fuller seconded the motion. All voted for.
- **Alcohol License Renewal - JJ's on River Street**  
Councilmember Lancey made a motion to approve the renewal of beer, wine and distilled spirits licenses for JJ's on River Street. Councilmember Barclay seconded the motion. All voted for.
- **Workers Compensation Renewal**  
Councilmember Fuller made a motion to renew the Workers Compensation insurance with J. Smith Lanier & Company. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **July 4, 2014 Fireworks**  
Councilmember Fuller made a motion to approve the contract with Atlanta Pyrotechnics to provide the July 4, 2014 fireworks. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **Executive Session - Land Disposal/Acquisition**  
Mayor Pro-Tem Westmoreland made a motion to go into Executive Session for the purpose of discussing land acquisition and disposal. Councilmember Fuller seconded the motion. All voted for.

Mayor Pro-Tem Westmoreland made a motion to come out of Executive Session.  
Councilmember Barclay seconded the motion. All voted for.

**Adjourn:**

Mayor Pro-Tem Westmoreland made a motion to adjourn. Councilmember Barclay seconded the motion. All voted for.